

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014109

FILED
Jan 08, 2011
Secretary of State

Entity Name: UPHOLSTERY CONCEPTS, INC.

Current Principal Place of Business:

1028 SE 12TH CT.
CAPE CORAL, FL 33990

New Principal Place of Business:

1030 SE 12TH CT.
CAPE CORAL, FL 33990

Current Mailing Address:

1028 SE 12TH CT.
CAPE CORAL, FL 33990

New Mailing Address:

1030 SE 12TH CT.
CAPE CORAL, FL 33990

FEI Number: 65-0697439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GREGORY A
1028 SE 12TH CT.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

COLLINS, GREGORY A
1030 SE 12TH CT.
CAPE CORAL, FL 33990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GREGORY A. COLLINS

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLLINS, GREGORY A
Address: 630 S.E. 9TH. AVE.
City-St-Zip: CAPE CORAL, FL 33990

Title: V. P
Name: COLLINS, GWENDOLYN B
Address: 630 S.E. 9TH. AVE.
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY A. COLLINS

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date